

Town of Carlisle Affordable Housing Trust Fund
Executive Session Minutes
February 23, 2016

Present: Karina Coombs; Chair; Carolyn Ing, Vice-Chair; Nathan Brown; John Gorecki; Vanessa Moroney; Claude von Roesegen. **Absent:** E. Lyn Lemaire.

Guests: Ivria Fried, Town Counsel, Miyares & Harrington; Elizabeth DeMille Barnett, Housing Coordinator.

Executive Session - To consider the response to an Open Meeting Law Violation filed by E. Lyn Lemaire.

John Gorecki made a motion to enter into Executive Session per M.G.L Ch. 30A, §§ 21 (a) (9) to consider the response to an Open Meeting Law Violation filed by E. Lyn Lemaire and to return to open meeting. Vanessa Moroney seconded the motion. Ms. Coombs proceeded to conduct a roll call vote: Brown, aye; Coombs, aye; Ing, aye; Gorecki, aye; Moroney, aye; von Roesegen, aye. All present aye, the motion passed. The CAHT entered into Executive Session at 6:45 p.m.

Ivria Fried, Town Counsel updated the Affordable Housing Trust on the status of E. Lyn Lemaire's Open Meeting Law Complaint to the Attorney General. The draft Executive Session Minutes from the December 14, 2015 Affordable Housing Trust meeting were reviewed. Consensus of the meeting was that the draft minutes should be approved by not released until the matter was resolved.

Mr. Brown made the motion to approve the minutes as amended. Ms. Moroney seconded the motion. Ms. Coombs conducted the roll call vote: Brown aye; Coombs, aye; Gorecki, abstain; Ing, aye; Moroney, aye; von Roesegen, aye; Coombs, aye; Brown, aye. All present aye, the motion passed.

Ms. Moroney made a motion to come out of Executive Session and to return to open meeting. Ms. Ing seconded the motion. Ms. Coombs conducted the roll call vote: Brown, aye; Coombs, aye; Gorecki, aye; Moroney, aye; Ing, aye; von Roesegen, aye. All present aye, the motion passed.

Attachment: draft Letter from Town Counsel, Thomas Harrington to Attorney General's Office

Respectfully submitted,

Elizabeth DeMille Barnett, Housing Coordinator

Documents presented:

Draft Minutes Executive Session Carlisle Affordable Housing Trust Fund December 14, 2015.